

VILLAGE OF MONTICELLO, GREEN COUNTY WISCONSIN

**NOTICE OF REGULAR BOARD MEETING TO BE HELD**  
*7:00 P.M., Wednesday, September 7, 2016*  
**MONTICELLO VILLAGE HALL BOARD ROOM**  
**140 N. MAIN STREET**  
**MONTICELLO, WISCONSIN 53570**

Invitations to: President, Board Trustees, Clerk, and media.

**AGENDA:**

A) Call to order, Pledge of Allegiance.

B) Roll call.

C) Approve agenda.

D) Approval of the minutes of the August 17, 2016 regular board meeting

E) Hearings, public appearances & citizen comments.

1. **PUBLIC HEARING – SIDEWALK and CURB & GUTTER SPECIAL ASSESSMENTS for N MONROE STREET** (Bart Nies, Delta 3 Engineering)
2. Close of Public Hearing
  - a. Possible action on Resolution #2016-0907 to Authorize Sidewalk, Curb & Gutter and Concrete Step Replacement and Levying Special Assessments Against Benefitted Property for the N Monroe Street Reconstruction Project
  - b. Possible action on Contractor Payment #5 to A-1 Excavating for N Monroe Street

**COMMITTEE / ADMINISTRATIVE REPORTS:**

1) Robert Harvey – Finance Report

- a. Approval of September invoices
- b. Approval of September payroll
- c. Recommend approval of Budget Resolution #2016-0907A

2) Greg Bettin – Personnel Report

3) Tere Dunlap – Public Works Report

- a. Recommend change to Swiss Heritage sewer billing
- b. Recommend approval of Delta 3 Engineering contract for phosphorus treatment
- c. Recommend purchase of E-Series Meters
- d. Recommend approval of Disch Lawn Care 3-year contract to mow/trim Cemetery's
- e. Recommend approval for Brian Grossen to attend Sewer Class in Plover on Oct. 25th

4) Larry Strause –Public Safety/Fire Report

- a. Recommend Emergency Medical Service
- b. Recommend Trespass to Dwelling Policy
- c. Recommend proceeding to get consent letter or inspection warrant on property located at 215 E Lake

5) Stephen Scanlan – Library Report

6) Rene Nicholson – Parks and Recreation Report

7) Administrative report by DaNean Naeger

- a. Resolution #2016-0907B Exempting the Village of Monticello from the Payment of the Green County Library Tax
- b. WI Dept. of Administration Population Estimate for 2016

8) President's report by LaVerne Crooks

9) UNFINISHED BUSINESS

10) NEW BUSINESS

11) ADJOURN

Posted September 6, 2016 by DaNean Naeger, Clerk/Treasurer

**Please Note:**

- Please note that upon reasonable notice all reasonable efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk at 608-938-4383 or 140 N Main Street, Monticello, Wisconsin, or by fax at 608-938-4352. This notice may be amended in order to comply with Wisconsin's Open Meetings law. If this notice is amended, the final notice will be posted and provided to the public no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.